

Fauquier County Board of Supervisors
Public Safety Committee
Meeting of April 16, 2003
DRAFT MINUTES

1. Call to Order

Public Safety Committee Chairman Joe Winkelmann called the meeting to order at 5:04 p.m.

2. Introduction of Participants

Present were:

- Mr. Joe Winkelmann, Fauquier County Board of Supervisors
- Mr. Raymond Graham, Fauquier County Board of Supervisors
- Philip Myer, Chief, Fauquier County Dept. of Fire and Emergency Services
- First Sergeant J. Edward Murphy, Virginia Dept. of State Police
- Major Dave Flohr, Fauquier County Sheriff's Office
- Captain Gary Healy, Fauquier County Sheriff's Office
- Mr. Anthony Hooper, Assistant County Administrator
- Mr. Billy Jenkins, General Services Operations Division
- Mr. David Cabbage, VDOT
- Mr. Randy Embrey, Marshall Volunteer Rescue Squad
- Ms. Donna Williams, Fire and Rescue Association
- Mr. Bill Dugan, Fauquier County Sheriff's Office
- Mr. Tom Marable, Fire and Rescue Association.
- Mr. Charles Shepherd, Health Department
- Ms. Catherine Heritage, Public Safety Committee Lead Staff
- Mr. Thomas Pavelko, Assistant Director of Adult Court Services

3. Approval of the Minutes and Agenda

Mr. Winkelmann moved for approval of the current agenda and the minutes of March 05, 2003. Seconded: Mr. Graham.
Adopted.

4. Approval of Fund Balance Transfer

Mr. Winkelmann moved for the approval of Fund Balance Transfers for Automatic Cardiac Defibrillators to be recommended to the Finance Committee. Seconded: Mr. Graham. Adopted.

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5. Winter Storm Proclamation

Mr. Winkelmann moved that the draft Winter Storm Proclamation honoring the services of emergency personnel be approved by the Committee and submitted for approval by the Board of Supervisors on April 21, 2003. Seconded: Mr. Graham. Adopted.

6. Tri-County Detention Center

Mr. Winkelmann made reference to an e-mail from Mr. Lee indicating that September 15, 2003 is the deadline for the Secretary of Public Safety to issue a report on the Culpeper Juvenile Facility.

7. 800 MHz Public Safety Radio System

Mr. Hooper indicated that tower construction may change the project timeline and that he was working on a 15-year life cycle cost projection. The paging system is still under development. Mr. Dugan indicated that federal grants and other possible sources of funding would also be explored.

8. Meeting with the Fire and Rescue Association

Mr. Graham indicated that his meeting with the Fire and Rescue Association had been successful and that the Catlett-Cedar Run consolidation was underway.

9. Evacuation Plan

The scenario of a mass evacuation in the event of an emergency was discussed. Major Flohr agreed to coordinate a discussion between the Sheriff's Office and the State Police on this issue. First Sergeant Murphy offered to obtain a copy of the evacuation plan for the Tidewater area, which he had helped to develop. Mr. Winkelmann indicated that he wished for the Public Safety Committee to develop a similar plan to submit to the Board of Supervisors for approval.

10. Goals and Objectives for CY2003

The Committee then engaged in a discussion and prioritization of Goals and Objectives for Calendar 2003. (See Attached.) Staff leads were assigned to each goal and requested to report back progress at each meeting.

DRAFT

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11. Roundtable

Chief Myer indicated that he had interviewed a consultant regarding the updated Hazmat Transportation Plan.

12. Adjourn

Hearing no further business, Mr. Winkelmann called for adjournment.
Generally concurred.

Given under my hand this 20th day of April, 2003

*Catherine M. Heritage, Director of Adult Court Services
Lead Staff, Board of Supervisors Public Safety Committee*

**FAUQUIER COUNTY BOARD OF SUPERVISORS PUBLIC SAFETY COMMITTEE
GOALS AND OBJECTIVES FOR CY2003**

GOAL/OBJECTIVE BY PRIORITY	PROJECT LEADER(S)
1. 800 MHz Radio System Implementation Phase	Tony Hooper Bill Dugan
2. Emergency Operations Plan Implementation Phase	Philip Myer
3. Homeland Security Planning (to include bioterrorism, smallpox, West Nile and SARS)	Charles Shepherd
4. Regional Evacuation Plan	State Police (First Sergeant Murphy) Sheriff's Office
5. Detention Facilities Planning	Sheriff Joe Higgs Major Dave Flohr
6. Fire and Rescue Comprehensive Plan	Philip Myer Fire and Rescue Assn. Appointee
7. Southern Public Safety Substation	Sheriff Joe Higgs
8. Dept. of Fire and Emergency Services Space Needs	Philip Myer
9. Frytown Water Implementation Phase	Joe Winkelmann